



PROXY FORM for the Pétanque England AGM 10th December 2022

I, [insert full name in block capitals]
.....

of [address]
.....

being a member of Pétanque England, membership number [insert no.]

entitled to vote at General Meetings, hereby appoint the chairman of the meeting or

[see note 1]
.....

as my proxy to vote for me on my behalf at the Annual General Meeting of the company to be held on Saturday 10th December 2022 at 1.00 p.m. at the National Council for Voluntary Organisations (NCVO) Society Building, 8 All Saints Street, London N1 9RL and at any adjournment of that meeting. This appointment revokes any previous proxy appointment I have submitted.

My proxy may vote as they think fit YES/NO

If No then my proxy is to vote on the following elections and resolutions as indicated by an X in the appropriate box.

Agenda item	Resolution	For	Against	Abstain
4	To approve the annual accounts for the 15 months to 31 March 2022			

Agenda item	Election of President	For	Against	Abstain
5	Colin Roper			

Agenda item	Election of Directors	For	Against	Abstain
	John Edmondson			
6	Kevin Moss			
	Janice Keemer-Richards			

Agenda item	Resolutions	For	Against	Abstain
7	That the Adult membership fee remains unchanged at £25			
7	That the Junior membership fee remains unchanged at £5			
8.1	That in the event of any reduction in the size of the Board in Article 29 the positions available to be allocated by the Board will never be more than 40%			

Agenda item	Resolutions	For	Against	Abstain
	of the total board positions.			
8.2	It is proposed that a Club Player class of Pétanque England membership is created that will entitle the member to play in club and local events, be a member of their appropriate region, be covered by liability and accident insurance and be able to upgrade to Competition player.			
8.2	It is proposed that the Membership fee for Club Player be set at £8 plus regional precept.			
9	It is proposed that the word Charity / Charity Commissioners / Trustees are removed from the document and replaced with appropriate wording – Company / Companies House / Directors where applicable. Where sections or sub sections relate solely to requirements under the Charity Commission requirements these will be removed and the articles re numbered and cross referenced as appropriate.			
9	<p>It is proposed that the articles are amended as follows (Changes shown in red):-</p> <p>28 The minimum number of directors shall be three and shall be subject to a maximum of <i>thirteen</i>.</p> <p>29. The members of the Board shall be the President, up to <i>six</i> directors appointed by the members and up to six directors appointed by the Board.</p> <p><i>39. Each director appointed by ordinary resolution of the company shall be eligible for re-election for two further consecutive terms only.</i></p> <p>39. (1) The directors may appoint a person who is willing to act as a director for such term of office not exceeding three years as the directors deem appropriate. Such directors may be re-appointed at the conclusion of their terms of office if the other directors so resolve <i>for a further two consecutive terms only</i>.</p>			

Signature Date

NB This proxy form must be sent to admin support at 28 Ingress Park Avenue, Greenhithe, Kent DA9 9XJ or as a .pdf or .jpg file to admin@petanque-england.uk to arrive before 1.00 p.m. on Thursday 8th December 2022

Notes to the Form of Proxy

1. A member may if they wish, strike out the words “chairman of the meeting” and insert the name of some other person to act as their proxy, exercise all or any of their rights to speak and vote instead of them at the meeting, in the space provided. If a member lodges the form with no name inserted in the space the chairman of the meeting will be deemed to be their proxy. Where someone other than the chairman is appointed as a proxy the member appointing them is responsible for ensuring that they attend the meeting and are aware of their voting intentions. If a member wishes their proxy to speak on their behalf at the Annual General Meeting they will need to appoint someone other than the Chairman and give their instructions directly to them.
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote at the Annual General Meeting instead of them. A proxy can only be appointed by following the procedure set out in these notes.
3. A proxy need not be a member of the company but must attend the Annual General Meeting in person. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting or at any adjournment thereof in person. If a proxy is appointed and the member attends the Annual General Meeting in person, the proxy appointment will automatically be terminated.
4. To be valid, this form of proxy must be completed and lodged with the company admin, Pétanque England, 28 Ingress Park Avenue, Greenhithe Kent DA9 9XJ or as a .pdf or .jpg file to admin@petanque-england.uk not less than 48 hours before the time fixed for the meeting or for any adjournment thereof. If the form of proxy is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointer’s behalf.
5. If a member submits more than one valid proxy appointment the appointment received last before the oldest time for the receipt of proxies will take precedence.
6. To abstain from voting on a resolution, tick the box in the column headed “abstain”. A vote “abstain” is not a vote in law which means that the vote will not be counted in the calculation of votes “for” and “against” the resolution. Failing to tick any box against a resolution will mean your proxy can vote as he or she wishes or can decide not to vote at all. A proxy can vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
7. In the case of a poll vote taken otherwise than at or on the same day as the meeting or adjourned meeting, the form of proxy must be completed and deposited as specified in note 4 above not less than 24 hours before the time appointed for the taking of the poll.
8. A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.